

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for December 10, 2014

1) Call to Order

- a. Meeting called to order by M. Visintine at 08:01

2) Roll Call

- a. Present – Visintine, Bozarth, Burke, Siron, Morrison, Kiesling
- b. Absent – Meckley
- c. Guests –DC Eric Vaughn

3) Reading of Minutes

- a. Minutes handed out by D. Burke. Motion by S. Kiesling to approve the November 12, 2014 meeting minutes. 2nd by L. Siron.
Ayes -6 , Nays -0 . Motion Passed.

4) Review of Treasurer's Report

- a. Treasurer's Report handed out and read by S. Morrison . Motion by D. Burke to approve the November 12, 2014 Treasurer's report as read. 2nd by S. Kiesling.
Ayes -6, Nays -0. Motion Passed .

5) Citizen Comment (15 minutes)

- a. DC Vaughn reported that Staff is aware of the current Class A uniform needs and gave a brief report on progress of obtaining a vendor.

6) Old Business

- a. S. Kiesling reported on a recent member's poll regarding new uniform ball caps. Currently working on a new design and putting together samples to view before purchase.
- b. New T-Shirts and sweatshirts will be presented to Staff in SOP form for approval.
- c. A progress report will follow next month.

7) New Business

- a. Fund Disbursement Request presented by M. Bozarth for three new refrigerators at 4 Station at a cost of \$2732.00. Motion by L. Siron to accept and purchase as presented. 2nd by S. Morrison.

Secretary Signature:_____ Date:_____

Ayes-6, Nays-0. Motion Passed.

- b. M. Visintine reported that one nomination form had been submitted for the expiring term of M. Bozarth. No election will be held and Tyson Shultz will be seated at the January 2015 meeting. President Visintine thanked Matthew for his dedicated service to the committee.

8) Adjourn

- a. Motion to adjourn by S Kiesling . 2nd by L. Siron.

Ayes -6, Nays -0 . Motion Passed, meeting adjourned at 08:16.

Secretary Signature:_____ Date:_____